

**THE HEIGHTS CHARTER**  
2710 Alpine Blvd. Suite E, Alpine CA 91901

**REGULAR BOARD MEETING**  
**AGENDA**  
**April 20, 2020**  
**3:45 pm**

**This Board Meeting will be held using the guidelines in Governor Newsom’s Executive Orders N25-20 and N29-20 at 2710 Alpine Blvd, Suite E, in Alpine.**

**OPENING PROCEDURES**

- **CALL TO ORDER**
- **ROLL CALL**

	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Michelle Lenore			Summer Herrin		
Kristi Scherbaum			Diana Whyte		
Kellie Peel			Debra Cramsie		
Monica White					
- **FLAG SALUTE**

**COMMUNICATIONS**

- **Oral Communications** (Non-agenda items): *According to public meeting laws, no individual presentation shall be more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.*
- **Director’s Report –**
  - Enrollment Update
  - Distance Learning
  - LCAP Update
  - Other

**REQUESTS TO ADDRESS THE BOARD / PRESENTATIONS** - No presentations are scheduled this month.

**CONSENT ITEMS**

*All matters listed under the consent agenda are considered by the Board to be routine and will be approved/ enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Director recommends approval of all consent agenda items.*

1. Approval of Minutes. It is recommended that the Board approve the minutes from the February 24, 2020 regular board meeting and the March 24, 2020 minutes from the special board meeting.

**DISCUSSION AND/OR ACTION ITEMS**

1. Review/Approve: Board Policy BP 5141.31 Immunizations and Administrative Regulation AR 5141.31 Immunizations. As we are continually working to add to and update our board policies, we recommend that the Board approve the attached immunization policy and regulations.

**ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.

Next regular meeting will be held on June 22, 2020 at 3:45 pm.